EXHIBIT A

SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

VIVINT, INC., a New Jersey Corporation; and DOES 1 through 25, inclusive

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):

DANA HUGHES, individually and on behalf of all others similarly situated

FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)

Electronically FILED by Superior Court of California, **County of Los Angeles** 3/13/2024 9:58 AM David W. Slayton, Executive Officer/Clerk of Court, By S. Trinh, Deputy Clerk

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. AVISOI Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formulanos de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.sucorte.ca.gov) o poniéndose en contacto con la corte o el colegio de abogados locales, AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

The name and address of the court is:

(El nombre y dirección de la corte es): Superior Court of California, County of Los Angeles

(Fecha) David W. Slayton, Executive Officer/Clerk of Court (Secretario)

111 N. Hill Street, Los Angeles, CA 90012

CASE NUMBER

(Número del Caso): 24STCV06156

The name, address, and telephone number of plaintiffs attorney, or plaintiff without an attorney, is: (El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es): Robert Tauler, Tauler Smith LLP, 626 Wilshire Boulevard, Suite 550, Los Angeles, CA 90017; (213) 927-9270; robert@taulersmith.com

DATE: 03/13/2024

Clerk by Clerk, by S. Trinh

(For proof of service of this summons, use Proof of Service of Summons (form POS-010).)

sta citatión use el formulario Proof of Service of Summons, (POS-010)).

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- as an individual defendant.
- as the person sued under the fictitious name of (specify):

3. on behalf of (specify):

under: CCP 416.10 (corporation)

CCP 416.60 (minor)

CCP 416.20 (defunct corporation)

CCP 416.70 (conservatee)

CCP 416.40 (association or partnership)

CCP 416.90 (authorized person)

other (specify): by personal delivery on (date):

, Deputy

(Adjunto)

Form Adopted for Mandatory Use Judicial Council of California SUM-100 [Rev. July 1, 2009]

SUMMONS

Code of Civil Procedure §§ 412.20, 465 www.courts.ca.gov

For your protection and privacy, please press the Clear This Form button after you have printed the form:



Document 1-1

Filed 04/15/24

Page 3 of 41 Page ID

Case 2:24-cv-03081-GW-KS

I. INTRODUCTION

1. Defendant Vivint, Inc. ("Defendant"), a merchant of security systems, has installed TikTok de-anonymization software of on its website for the purpose of secretly collecting information about website visitors, so that they may be de-anonymized, watched, tracked, and traced by both Defendant and TikTok. In doing so, Defendant has violated the California Trap and Trace Law.

II. JURISDICTION AND VENUE

- 2. Subject matter jurisdiction is proper in this Court because the amount in controversy is within this Court's jurisdictional limit.
- 3. Defendant has sufficient minimum contacts in the State of California or otherwise purposefully avails itself of the California market. Exercising jurisdiction over Defendant would be consistent with traditional notions of fair play and substantial justice. Defendant sells insurance in this state and takes data from California residents in this state. They should be held accountable in this state.
- 4. Defendant is also subject to jurisdiction under California's "long-arm" statute found at California Code of Civil Procedure section 410.10 because the exercise of jurisdiction over Defendant is not "inconsistent with the Constitution of this state or the United States."
 - 5. Venue is proper in this county because the Plaintiff is a resident of this county.

III. PARTIES

- 6. Plaintiff Dana Hughes ("Plaintiff") is a citizen of California residing within Los Angeles County.
- 7. Defendant Vivint, Inc., a New Jersey corporation with its principal place of business in Princeton, New Jersey.
- 8. The above-named Defendant, along with its affiliates and agents, are collectively referred to as "Defendants." The true names and capacities of the Defendants sued herein as DOE DEFENDANTS 1 through 25, inclusive, are currently unknown to Plaintiff, who therefore sues such Defendants by fictitious names. Each of the Defendants designated herein as a DOE is legally responsible for the unlawful acts alleged herein. Plaintiff will seek leave of Court to amend the Complaint to reflect the true names and capacities of the DOE Defendants when such identities become known.

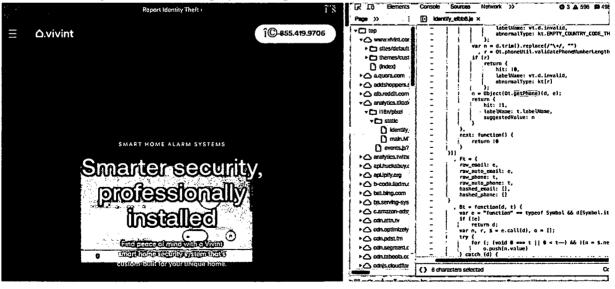
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9. Plaintiff is informed and believes that at all relevant times, every Defendant was acting as an agent and/or employee of each of the other Defendants and was acting within the course and scope of said agency and/or employment with the full knowledge and consent of each of the other Defendants, and that each of the acts and/or omissions complained of herein was ratified by each of the other Defendants.

IV. <u>FACTUAL ALLEGATIONS</u>

A. Defendant's Website and the Tik Tok Software.

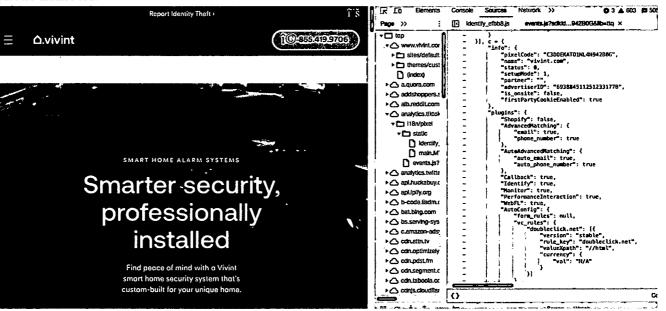
- 10. Defendant is a retailer that sells home security systems. Defendant operates: https://www.vivint.com (the "Website"). Defendant has installed on its Website software created by TikTok in order to identify website visitors. (the "TikTok Software").
- 11. The TikTok Software acts by via a process known as "fingerprinting." Put simply, the TikTok Software collects as much data as it can about an otherwise anonymous visitor to the Website and matches it with existing data TikTok has acquired and accumulated about hundreds of millions of Americans.
- 12. The TikTok Software gathers device and browser information, geographic information, referral tracking, and url tracking by running code on the Website to send user details to TikTok.



13. Defendant also runs "Advanced Matching" which TikTok describes as a feature that "will scan your website for recognizable form fields containing customer information, like email and phone..." Auto Matching captures website visitors email and phone numbers "before reaching TikTok

servers for matching." As part of its "best practices" for Advanced Matching, TikTok recommends that entities like Defendant, who are deploying the TikTok Software, both "capture the email and phone number as early as possible" and "as frequently as possible."²

14. Defendant follows TikTok's "best practices." Below is a screenshot which shows part of the "AutoAdvancedMatching" script TikTok developed to gather information, including emails and phone numbers:



- When a user visits defendant's website, the code highlighted above runs on the Website, automatically sending information to TikTok to match the user with TikTok's fingerprint.
- 16. Since the TikTok Software is deployed automatically when a user lands on Defendant's website, there is no way for website visitors to be informed (let alone consent) to the tracking of their web activity by TikTok since it happens automatically. Defendant does not even attempt to obtain consent. Moreover, Defendant does not even provide a way to opt out of the data collection.
- 17. Data captured by the TikTok Software is sent to TikTok's servers so that TikTok can reconstruct the user's identity. The objective for TikTok is to gather as much information about Americans as they can, by any means necessary. In this regard, TikTok has recently been identified as "a platform for surveillance" by the director of the NSA.

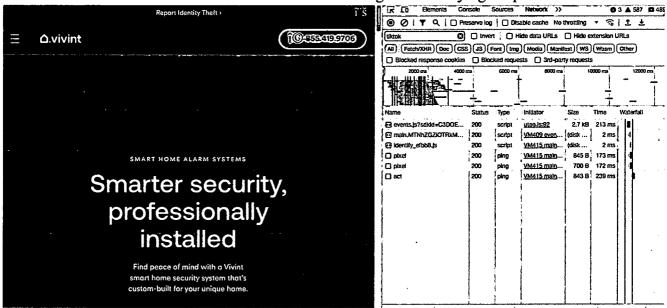
¹ https://ads.tiktok.com/help/article/advanced-matching-web?lang=en

² https://ads.tiktok.com/help/article/advanced-matching-web?lang=en

https://www.defense.gov/News/News-Stories/Article/Article/3354874/leaders-say-tiktok-is-potential-cybersecurity-risk-to-us/

B. The TikTok Software is a Trap and Trace Device.

- 18. California Penal Code § 638.50(c). California law defines a "trap and trace device" as "a device or process that captures the incoming electronic or other impulses that identify the originating number or other dialing, routing, addressing, or signaling information reasonably likely to identify the source of a wire or electronic communication, but not the contents of a communication." California Penal Code § 638.50(c).
- 19. The TikTok Software is a process to identify the source of electronic communication by capturing incoming electronic impulses and identifying dialing, routing, addressing, and signaling information generated by users, as can be seen below, which is a screenshot of electronic impulses being sent to TikTok the moment when TikTok runs its matching and identifying scripts:



- 20. Thus, the TikTok Software is "reasonably likely" to identify the source of incoming electronic impulses. In fact, it is designed solely to meet this objective.
- 21. Users are never informed that Defendant is collaborating with the TikTok. They have a reasonable belief that their web activity is "secure." Defendant did not obtain any of the Class Members' express or implied consent to be subjected to data sharing with TikTok for the purposes of fingerprinting and de-anonymization.

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- 22. CIPA imposes civil liability and statutory penalties for the installation of trap and trace software without a court order. California Penal Code § 637.2; see also, Greenley v. Kochava, 2023 WL 4833466, at *15-*16 (S.D. Cal. July 27, 2023).
- 23. Defendant did not obtain Class Members' express or implied consent to be subjected to data sharing with TikTok for the purposes of fingerprinting and de-anonymization.

CLASS ALLEGATIONS

24. Plaintiff brings this action individually and on behalf of all others similarly situation (the "Class Members") defined as follows:

> All persons within California who within the statute of limitations period whose information was sent to TikTok by the Website through the TikTok Software.

- NUMEROSITY: Plaintiff does not know the number of Class Members but believes the 25. number to be in the thousands, if not more. The exact identities of Class Members may be ascertained by the records maintained by Defendant.
- 26. COMMONALITY: Common questions of fact and law exist as to all Class Members, and predominate over any questions affecting only individual members of the Class. Such common legal and factual questions, which do not vary between Class Members, and which may be determined without reference to the individual circumstances of any Class Member, include but are not limited to the following:
 - a. Whether Defendant installed the TikTok Software on the Website;
 - Whether the TikTok Software is a trap and trace process as defined by law; b.
 - c. Whether Plaintiff and Class Members are entitled to statutory penalties; and
 - Whether Class Members are entitled to injunctive relief. d.
 - Whether Class Members are entitled to disgorgement of data shared with TikTok. e.
- 27. TYPICALITY: As a person who visited Defendant's Website and whose electronic communication was subjected to a trap and trace process on Defendant's Website, they are typical of the Class.

- 28. <u>ADEQUACY</u>: Plaintiff will fairly and adequately protect the interests of the members of The Class. Plaintiff has retained attorneys experienced in the class action litigation. All individuals with interests that are actually or potentially adverse to or in conflict with the Class Members or whose inclusion would otherwise be improper are excluded.
- 29. <u>SUPERIORITY</u>: A class action is superior to other available methods of adjudication because individual litigation of the claims of all Class Members is impracticable and inefficient. Even if every Class Member could afford individual litigation, the court system could not. It would be unduly burdensome to the courts in which individual litigation of numerous cases would proceed.

FIRST CAUSE OF ACTION

Violations of the California Trap and Trace Law

Cal. Penal Code § 638.51

- 30. California's Trap and Trace Law is part of the California Invasion of Privacy Act ("CIPA") codified at Cal. Penal Code 630, et. seq.
- 31. CIPA was enacted due to curb "the invasion of privacy resulting from the continual and increasing use of" certain technologies determined to pose "a serious threat to the free exercise of personal liberties." CIPA extends civil liability for various means of surveillance using technology, including the installation of a trap and trace device.
- 32. A "trap and trace device" as "a device or process that captures the incoming electronic or other impulses that identify the originating number or other dialing, routing, addressing, or signaling information reasonably likely to identify the source of a wire or electronic communication, but not the contents of a communication." California Penal Code § 638.50(c).
- 33. California Penal Code §638.51 provides that "a person may not install or use...a trap and trace device without first obtaining a court order..." § 638.51(a).
- 34. Defendant uses a trap and trace process on its Website by deploying the TikTok Software on its Website, because the software is designed to capture the phone number, email, routing, addressing and other signaling information of website visitors. As such, the TikTok Software is solely to identify the source of the incoming electronic and wire communications to the Website.

35. Defendant did not obtain consent from Plaintiff or any of the class members before using 1 2 trap and trace technology to identify users of its Website, and has violated Section 638.51. 36. CIPA imposes civil liability and statutory penalties for violations of §638.51. 3 37. 4 Therefore, Plaintiff and Class Members are entitled to injunctive relief and statutory damages under California Penal Code § 637.2 and the equitable relief prayed for herein. 5 6 **PRAYER** WHEREFORE, Plaintiff prays for the following relief against Defendant: 7 1. An order certifying the Class, naming Plaintiff as the representative of the Class and 8 Plaintiff's attorneys as Class counsel: 9 2. An order enjoining Defendant's conduct as alleged herein and ordering disgorgement of 10 data acquired through the TikTok Software; 11 3. Statutory damages pursuant to CIPA; 12 13 4. Punitive damages; 5. Reasonable attorneys' fees and costs; and 14 15 6. All other relief that would be just and proper. 16 DATED: March 12, 2024 TAULER SMITH LLP 17 18 19 /s/ Robert Tauler By: Robert Tauler, Esq. 20 Attorneys for Plaintiff Robert Dana Hughes 21 22 23 24 25 26 27

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DEMAND FOR JURY TRIAL

Plaintiff hereby demands a trial by jury.

DATED: March 12, 2024

TAULER SMITH LLP

By: <u>/s/ Robert Tauler</u> Robert Tauler, Esq.

Attorney for Plaintiff

		CM-010
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar nu Robert Tauler (SBN 241964)	mber, and address):	FOR COURT USE ONLY
Tauler Smith, LLP, 626 Wilshire Boulevard, Sui	te 550, Los Angeles, CA 90017	
	FAX NO. :(310) 943-1455	Electronically FILED by
, ,	Superior Court of California,	
EMAIL ADDRESS: rtauler@taulersmith.com ATTORNEY FOR (Name): Plaintiff Dana Hughes	•	County of Los Angeles
	T Los Angeles	3/12/2024 11:58 AM David W. Slayton,
SUPERIOR COURT OF CALIFORNIA, COUNTY OF STREET ADDRESS:	- Los Angeles	Executive Officer/Clerk of Court,
MAILING ADDRESS:111 N. Hill Street		By J. Gnade, Deputy Clerk
CITY AND ZIP CODE:Los Angeles, 90012		
BRANCH NAME:Stanley Mosk Courthouse		į
CASE NAME:		
DANA HUGHES v. VIVINT, INC., et al.		
CIVIL CASE COVER SHEET	Complex Case Designation	CASE NUMBER:
▼ Unlimited Limited	Counter Joinder	24STCV06156
(Amount (Amount		
demanded demanded is	Filed with first appearance by defendar (Cal. Rules of Court, rule 3.402)	10000
exceeds \$35,000) \$35,000 or less)		DEPT.:
	low must be completed (see instructions	on page 2).
Check one box below for the case type the Auto Tort	Contract	Provisionally Complex Civil Litigation
Auto (22)	Breach of contract/warranty (06)	(Cal. Rules of Court, rules 3.400–3.403)
Uninsured motorist (46)	Rule 3.740 collections (09)	Antitrust/Trade regulation (03)
Other PI/PD/WD (Personal Injury/Property	Other collections (09)	Construction defect (10)
Damage/Wrongful Death) Tort	Insurance coverage (18)	Mass tort (40)
Asbestos (04)	Other contract (37)	Securities litigation (28)
Product liability (24)	Real Property	Environmental/Toxic tort (30)
Medical malpractice (45)	Eminent domain/Inverse	Insurance coverage claims arising from the
Other PI/PD/WD (23)	condemnation (14)	above listed provisionally complex case types (41)
Non-PI/PD/WD (Other) Tort	Wrongful eviction (33)	Enforcement of Judgment
Business tort/unfair business practice (07)		Enforcement of judgment (20)
Civil rights (08)	Unlawful Detainer	Miscellaneous Civil Complaint
Defamation (13)	Commercial (31)	RICO (27)
Fraud (16)	Residential (32)	* Other complaint (not specified above) (42)
intellectual property (19)	Drugs (38)	Miscellaneous Civil Petition
Professional negligence (25)	Judicial Review	Partnership and corporate governance (21)
Other non-PI/PD/WD tort (35)	Asset forfeiture (05)	
Employment	Petition re: arbitration award (11)	Other petition (not specified above) (43)
Wrongful termination (36)	Writ of mandate (02)	
Other employment (15)	Other judicial review (39)	
2. This case is is not com	plex under rule 3.400 of the California Ru	iles of Court. If the case is complex, mark the
factors requiring exceptional judicial mana	d large number	er of witnesses
a. Large number of separately repre-	sented parties —— •	with related actions pending in one or more
b. Extensive motion practice raising	courts in other	er counties, states, or countries, or in a federal
issues that will be time-consuming	to resolve court	
c. Substantial amount of documenta	ry evidence f. Substantial p	ostjudgment judicial supervision
3. Remedies sought (check all that apply): a.	monetary b. nonmonetary;	declaratory or injunctive relief c. * punitive
4. Number of causes of action (specify): One	(1)	
5. This case 💌 is 🔲 is not a cla	ass action suit.	
6. If there are any known related cases, file a	nd serve a notice of related case, (४०० ग	nay use form CM-015.)
Date: March 12, 2024		
Robert Tauler		4
(TYPE OR PRINT NAME)	NOTICE	IGNATURE OF PARTY OR ATTORNEY FOR PARTY)
 Plaintiff must file this cover sheet with the first pa 		mall claims cases or cases filed
under the Probate Code, Family Code, or Welfar	e and Institutions Code). (Cal. Rules of Court,	rule 3.220.) Failure to file may result in sanctions.
• File this cover sheet in addition to any cover sheet		a copy of this cover sheet on all other parties to
If this case is complex under rule 3.400 et seq. of the action or proceeding.	une California Rules of Couπ, you must serve	a copy of this cover sheet on all other parties to

• Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.

INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET

To Plaintiffs and Others Filing First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the primary cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

To Parties in Rule 3.740 Collections Cases. A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

To Parties in Complex Cases. In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiff's designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that the case is complex. **CASE TYPES AND EXAMPLES**

Auto Tort

Auto (22)-Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto)

Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death) Tort

Asbestos (04)

Asbestos Property Damage Asbestos Personal Injury/ Wrongful Death Product Liability (not asbestos or toxic/environmental) (24)

Medical Malpractice (45) Medical Malpractice-

Physicians & Surgeons Other Professional Health Care

Malpractice Other PI/PD/WD (23)

Premises Liability (e.g., slip

and fall)

Intentional Bodily Injury/PD/WD (e.g., assault, vandalism)

Intentional Infliction of **Emotional Distress**

Negligent Infliction of **Emotional Distress**

Other PI/PD/WD

Non-PI/PD/WD (Other) Tort

Business Tort/Unfair Business Practice (07)

Civil Rights (e.g., discrimination, false arrest) (not civil

harassment) (08)

Defamation (e.g., slander, libel) (13)

Fraud (16)

Intellectual Property (19)

Professional Negligence (25)

Legal Malpractice

Other Professional Malpractice (not medical or legal) Other Non-PI/PD/WD Tort (35)

Employment

CM-010 [Rev. January 1, 2024]

Wrongful Termination (36) Other Employment (15)

Contract

Breach of Contract/Warranty (06)

Breach of Rental/Lease

Contract (not unlawful detainer or wrongful eviction)

Contract/Warranty Breach-Seller Plaintiff (not fraud or negligence)

Negligent Breach of Contract/

Warranty

Other Breach of Contract/Warranty

Collections (e.g., money owed, open

book accounts) (09)

Collection Case-Seller Plaintiff

Other Promissory Note/Collections Case

Insurance Coverage (not provisionally

complex) (18)

Auto Subrogation

Other Coverage

Other Contract (37)

Contractual Fraud

Other Contract Dispute

Real Property

Eminent Domain/Inverse

Condemnation (14)

Wrongful Eviction (33)

Other Real Property (e.g., quiet title) (26)

Writ of Possession of Real Property

Mortgage Foreclosure

Quiet Title

Other Real Property (not eminent

domain, landlord/tenant, or

foreclosure)

Unlawful Detainer

Commercial (31)

Residential (32)

Drugs (38) (if the case involves illegal drugs, check this item; otherwise.

report as Commercial or Residential)

Judicial Review

Asset Forfeiture (05)

Petition Re: Arbitration Award (11)

Writ of Mandate (02)

Writ-Administrative Mandamus

Writ-Mandamus on Limited Court

Case Matter

Writ-Other Limited Court Case Review

Other Judicial Review (39)

Review of Health Officer Order

Notice of Appeal-Labor Commissioner

Appeals

Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400-3.403)

Antitrust/Trade Regulation (03)

Construction Defect (10) Claims Involving Mass Tort (40)

Securities Litigation (28)

Environmental/Toxic Tort (30)

Insurance Coverage Claims

(arising from provisionally complex

CM-010

case type listed above) (41)

Enforcement of Judgment

Enforcement of Judament (20)

Abstract of Judgment (Out of County) Confession of Judgment (non-domestic

relations)

Sister State Judgment

Administrative Agency Award

(not unpaid taxes)

Petition/Certification of Entry of

Judgment on Unpaid Taxes

Other Enforcement of Judgment Case

Miscellaneous Civil Complaint

RICO (27)

Other Complaint (not specified above) (42)

Declaratory Relief Only

Injunctive Relief Only (non-

harassment)

Mechanics Lien

Other Commercial Complaint

Case (non-tort/non-complex)

Other Civil Complaint

(non-tort/non-complex)

Miscellaneous Civil Petition

Partnership and Corporate

Governance (21)

Other Petition (not specified above) (43)

Civil Harassment

Workplace Violence

Elder/Dependent Adult Abuse

Election Contest

Petition for Name Change

Petition for Relief From Late Claim

Other Civil Petition

Classithianiam

SHORT TITLE	CASE NUMBER
DANA HUGHES v. VIVINT. INC.	

CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

(CERTIFICATE OF GROUNDS FOR ASSIGNMENT TO COURTHOUSE LOCATION)

This form is required pursuant to Local Rule 2.3 in all new civil case filings in the Los Angeles Superior Court

- **Step 1:** After completing the Civil Case Cover Sheet (Judicial Council form CM-010), find the exact case type in Column A that corresponds to the case type indicated in the Civil Case Cover Sheet.
- Step 2: In Column B, check the box for the type of action that best describes the nature of the case.
- **Step 3:** In Column C, circle the number which explains the reason for the court filing location you have chosen.

	Applicable Reasons for Choosing Courthouse Location (Column C)					
1.	Class Actions must be filed in the Stanley Mosk Courthouse, Central District.	7.	Location where petitioner resides.			
2.	Permissive filing in Central District.	8.	Location wherein defendant/respondent functions wholly.			
3.	Location where cause of action arose.	9.	Location where one or more of the parties reside.			
4.	Location where bodily injury, death or damage occurred.	10.	Location of Labor Commissioner Office.			
5.	Location where performance required, or defendant resides.	11.	Mandatory filing location (Hub Cases – unlawful detainer, limited			
6.	Location of property or permanently garaged vehicle.		non-collection, limited collection).			

	A Civil Case Cover Sheet Case Type	B Type of Action (check only one)	C Applicable Reasons (see Step 3 above)
Tort	Auto (22)	☐ 2201 Motor Vehicle – Personal Injury/Property Damage/Wrongful Death	1, 4
Auto Tort	Uninsured Motorist (46)	☐ 4601 Uninsured Motorist – Personal Injury/Property Damage/Wrongful Death	1, 4
arty .	Other Personal Injury/ Property Damage/ Wrongful	2301 Premise Liability (e.g., dangerous conditions of property, slip/trip and fall, dog attack, etc.)	1, 4
y/ Property ul Death	Death (23)	☐ 2302 Intentional Bodily Injury/Property Damage/Wrongful Death (e.g., assault, battery, vandalism, etc.)	1, 4
Injur	•	☐ 2303 Intentional Infliction of Emotional Distress	1, 4
sonal		☐ 2304 Other Personal Injury/Property Damage/Wrongful Death	1, 4
Other Personal Injury/ Damage/ Wrongful		☐ 2305 Elder/Dependent Adult Abuse/Claims Against Skilled Nursing Facility	1, 4
0		☐ 2306 Intentional Conduct — Sexual Abuse Case (in any form)	1, 4

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SHORT TITLE CASE NUMBER DANA HUGHES v. VIVINT, INC

	A Civil Case Cover	B Flype of Action (check only one)	C Applicable Reasons (see
			Step 3 above)
		2307 Construction Accidents	1, 4
		☐ 2308 Landlord – Tenant Habitability (e.g., bed bugs, mold, etc.)	1, 4
/\darkarram{\lambda_{\text{i}}}{\text{a}}	Product Liability (24)	☐ 2401 Product Liability (not asbestos or toxic/ environmental)	1, 4
Other Personal Injury/ Property Damage/ Wrongful Death		☐ 2402 Product Liability — Song-Beverly Consumer Warranty Act (CA Civil Code §§1790-1795.8) (Lemon Law)	1, 3, 5
er Per opert Vrong	Medical Malpractice (45)	☐ 4501 Medical Malpractice – Physicians & Surgeons	1, 4
Othe Pr	(,	☐ 4502 Other Professional Health Care Malpractice	1, 4
Non-Personal Injury/Property Damage/Wrongful Death Tort	Business Tort (07)	☐ 0701 Other Commercial/Business Tort (not fraud or breach of contract)	1, 2, 3
erty ul D	Civil Rights (08)	□ 0801 Civil Rights/Discrimination	1, 2, 3
Non-Personal injury/Property age/Wrongful D Tort	Defamation (13)	☐ 1301 Defamation (slander/libel)	_ 1, 2, 3
I-Pers y/Pro Wron Tort	Fraud (16)	☐ 1601 Fraud (no contract)	1, 2, 3
Non Jur ge/	Professional	☐ 2501 Legal Malpractice	1, 2, 3
E E	Negligence (25)	☐ 2502 Other Professional Malpractice (not medical or legal)	1, 2, 3
۰۵	Other (35)	☐ 3501 Other Non-Personal Injury/Property Damage Tort	1, 2, 3
ient	Wrongful Termination (36)	☐ 3601 Wrongful Termination	1, 2, 3
Employment	Other Employment (15)	☐ 1501 Other Employment Complaint Case	1, 2, 3
Emj		☐ 1502 Labor Commissioner Appeals	10
	Breach of Contract / Warranty (06)	☐ 0601 Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction)	2,5
	(not insurance)	☐ 0602 Contract/Warranty Breach — Seller Plaintiff (no fraud/negligence)	2, 5
	-	☐ 0603 Negligent Breach of Contract/Warranty (no fraud)	1, 2, 5
•	, ,	☐ 0604 Other Breach of Contract/Warranty (no fraud/ negligence)	1, 2, 5
trac		☐ 0605 Breach of Rental/Lease Contract (COVID-19 Rental Debt)	2, 5
Contract	Collections (09)	☐ 0901 Collections Case – Seller Plaintiff	5, 6, 11
		☐ 0902 Other Promissory Note/Collections Case	5, 11
•		☐ 0903 Collections Case — Purchased Debt (charged off consumer debt purchased on or after January 1, 2014)	5, 6, 11
:		☐ 0904 Collections Case — COVID-19 Rental Debt	5, 11
	Insurance Coverage (18)	☐ 1801 Insurance Coverage (not complex)	1, 2, 5, 8

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CASE NUMBER SHORT TITLE DANA HUGHES v. VIVINT, INC

200				
		Givil Case Cover	B Type of Action	Applicable
		Sheet Case Type	(check only one)	Reasons (see
				Step 3 above)
بو	S	Other Contract (37)	☐ 3701 Contractual Fraud	1, 2, 3, 5
trac	inue		☐ 3702 Tortious Interference	1, 2, 3, 5
S	(Continued)		☐ 3703 Other Contract Dispute (not breach/insurance/fraud/negligence)	1, 2, 3, 8, 9
		/ Eminent Domain/	☐ 1401 Eminent Domain/Condemnation	2, 6
		Inverse	Number of Parcels	
£	•	Condemnation (14) Wrongful Eviction	☐ 3301 Wrongful Eviction Case	2, 6
Real Property		(33)	- 3301 Wrongidi Eviction Case	2,0
<u> </u>		Other Real	☐ 2601 Mortgage Foreclosure	2, 6
Rea		Property (26)	☐ 2602 Quiet Title	2, 6
		• .	☐ 2603 Other Real Property (not eminent domain,	2, 6
			landlord/tenant, foreclosure)	
		Unlawful Detainer	☐ 3101 Unlawful Detainer - Commercial (not drugs or wrongful	6, 11
, a		- Commercial (31)	eviction)	
Unlawful Detainer		Unlawful Detainer	☐ 3201 Unlawful Detainer – Residential (not drugs or wrongful	6, 11
De		- Residential (32)	eviction)	
Mel		Unlawful Detainer - Post Foreclosure	☐ 3401 Unlawful Detainer – Post Foreclosure	2, 6, 11
nla		(34)		`
) 	,	Unlawful Detainer – Drugs (38)	☐ 3801 Unlawful Detainer – Drugs	2, 6, 11
		Asset Forfeiture (05)	☐ 0501 Asset Forfeituré Case	2, 3, 6
		Petition re Arbitration (11)	☐ 1101 Petition to Compel/Confirm/Vacate Arbitration	2, 5
/iew	,	Writ of Mandate	☐ 0201 Writ – Administrative Mandamus	,2,8
Re		(02)	☐ 0202 Writ – Mandamus on Limited Court Case Matter	2
Judicial Review			☐ 0203 Writ – Other Limited Court Case Review	2
Jud		Other Judicial Review (39)	☐ 3901 Other Writ/Judicial Review	2,8
			☐ 3902 Administrative Hearing	2,8
		÷	☐ 3903 Parking Appeal	2, 8
<u>></u>		Antitrust/Trade	☐ 0301 Antitrust/Trade Regulation	1, 2, 8
mal	lion lin	Regulation (03)		4.44
Provisionally	Complex Litigation	Asbestos (04)	☐ 0401 Asbestos Property Damage	1, 11
P. Q	ŭ 🖫	· · ·	☐ 0402 Asbestos Personal Injury/Wrongful Death	1, 11

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	#.04	
SHORT TITLE		CASE NUMBER
DANA HUGHES v. VIVINT, INC.		

	1 , 17			
		A	B	
		Civil Case Cover Sheet Case Type	Type of Action (check only one)	Applicable Reasons (see
				Step 3 above)
		Construction	☐ 1001 Construction Defect	1, 2, 3
× -		Defect (10)		
ple		Claims Involving	☐ 4001 Claims Involving Mass Tort	1, 2, 8
0 5	(pa	Mass Tort (40) Securities Litigation	☐ 2801 Securities Litigation Case	1, 2, 8
Provisionally Complex Litigation	(Continued)	(28)	2001 Securities Etagation Case	1, 2, 0
ona	Con	Toxic Tort	☐ 3001 Toxic Tort/Environmental	1, 2, 3, 8
visi		Environmental (30)		
Pr		Insurance Coverage	☐ 4101 Insurance Coverage/Subrogation (complex case only)	1, 2, 5, 8
,		Claims from Complex Case (41)		,
		Enforcement of	☐ 2001 Sister State Judgment	2, 5, 11
5		Jùdgment (20)		2, 6
ent			2002 Abstract of Judgment	
orcement	1	•	☐ 2004 Administrative Agency Award (not unpaid taxes)	2, 8
Enforcement of Judgment		•	☐ 2005 Petition/Certificate for Entry of Judgment Unpaid Tax	2, 8
. 	,		☐ 2006 Other Enforcement of Judgment Case	2, 8, 9
=		RICO (27)	☐ 2701 Racketeering (RICO) Case	1, 2, 8
S CE		Other Complaints	☐ 4201 Declaratory Relief Only	1, 2, 8
Miscellaneous Civil Complaints	-	(not specified above) (42)	☐ 4202 Injunctive Relief Only (not domestic/harassment)	2,8
llan omp	,	above) (42)	☐ 4203 Other Commercial Complaint Case (non-	1, 2, 8
, <u>SS</u>	,	,	tort/noncomplex)	
Σ		•	☑ 4204 Other Civil Complaint (non-tort/non-complex)	① 2, 8
	· ·	Partnership	☐ 2101 Partnership and Corporation Governance Case	2, 8
ns		Corporation		,
iti		Governance (21) Other Petitions	☐ 4301 Civil Harassment with Damages	2, 3, 9
Pet		(not specified		
Ξ		above) (43)	☐ 4302 Workplace Harassment with Damages	2, 3, 9
ns (☐ 4303 Elder/Dependent Adult Abuse Case with Damages	2, 3, 9
ned		, • ·	☐ 4304 Election Contest	2 ·
ella			☐ 4305 Petition for Change of Name/Change of Gender	2,7
Miscellaneous Civil Petitions		}- -	☐ 4306 Petition for Relief from Late Claim Law	2, 3, 8
			☐ 4307 Other Civil Petition	2,9
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DANA HUGHES v. VI	VINT, INC		CASE NUMBER
•	on that you have sel	ected. Enter the	opriate boxes for the numbers shown under Column e address, which is the basis for the filing location ses.)
REASON:			ADDRESS:
☑ 1. □ 2. □ 3. □ 4. □	5. 🗆 6. 🗆 7. 🗆 8. 🗆 9	. 🗆 10. 🗆 11	
CITY:	STATE:	ZIP CODE:	
Step 5: Certification of	of Assignment: I cer	tify that this ca	se is properly filed in the Central
•		•	geles [Code of Civ. Proc., 392 et seq., and LASC Local
Rule 2.3(a)(1)(E)]			
Dated: <u>March</u> 12, 2024			(SIGNATURE OF ATTORNEY/FILING PARTY

PLEASE HAVE THE FOLLOWING ITEMS COMPLETED AND READY TO BE FILED IN ORDER TO PROPERLY COMMENCE YOUR NEW COURT CASE:

- 1. Original Complaint or Petition.
- 2. If filing a Complaint, a completed Summons form for issuance by the Clerk.
- 3. Civil Case Cover Sheet Judicial Council form CM-010.
- 4. Civil Case Cover Sheet Addendum and Statement of Location form LASC CIV 109 (01/23).
- 5. Payment in full of the filing fee, unless there is a court order for waiver, partial or schedule payments.
- 6. A signed order appointing a Guardian ad Litem, Judicial Council form CIV-010, if the plaintiff or petitioner is a minor under 18 years of age will be required by Court to issue a Summons.
- 7. Additional copies of documents to be conformed by the Clerk. Copies of the cover sheet and this addendum must be served along with the Summons and Complaint, or other initiating pleading in the case.

SUPERIOR COURT OF CALIFORNIA COUNTY OF LOS ANGELES	Reserved for Clerk's File Stamp	
COURTHOUSE ADDRESS: Spring Street Courthouse 312 North Spring Street, Los Angeles, CA 90012	FILED Superior Court of California County of Los Angeles 03/12/2024	
NOTICE OF CASE ASSIGNMENT UNLIMITED CIVIL CASE	David W. Shydon, Executive Officer / Clerk of Court By: J. Gnade Deputy	
Your case is assigned for all purposes to the judicial officer indicated below.	CASE NUMBER: 24STCV06156	

THIS FORM IS TO BE SERVED WITH THE SUMMONS AND COMPLAINT

	ASSIGNED JUDGE	DEPT	ROOM		ASSIGNED JUDGE	DEPT	ROOM
•	Stuart M. Rice	1					

Given to the Plaintiff/Cross-Complainant/Attorney of Record	David W. Slayton, Executive	Officer / Clerk of Court
on 03/13/2024	By J. Gnade	, Deputy Clerk

INSTRUCTIONS FOR HANDLING UNLIMITED CIVIL CASES

The following critical provisions of the California Rules of Court, Title 3, Division 7, as applicable in the Superior Court, are summarized for your assistance.

APPLICATION

The Division 7 Rules were effective January 1, 2007. They apply to all general civil cases.

PRIORITY OVER OTHER RULES

The Division 7 Rules shall have priority over all other Local Rules to the extent the others are inconsistent.

CHALLENGE TO ASSIGNED JUDGE

A challenge under Code of Civil Procedure Section 170.6 must be made within 15 days after notice of assignment for all purposes to a judge, or if a party has not yet appeared, within 15 days of the first appearance.

TIME STANDARDS

Cases assigned to the Independent Calendaring Courts will be subject to processing under the following time standards:

COMPLAINTS

All complaints shall be served within 60 days of filing and proof of service shall be filed within 90 days.

CROSS-COMPLAINTS

Without leave of court first being obtained, no cross-complaint may be filed by any party after their answer is filed. Cross-complaints shall be served within 30 days of the filing date and a proof of service filed within 60 days of the filing date.

STATUS CONFERENCE

A status conference will be scheduled by the assigned Independent Calendar Judge no later than 270 days after the filing of the complaint. Counsel must be fully prepared to discuss the following issues: alternative dispute resolution, bifurcation, settlement, trial date, and expert witnesses.

FINAL STATUS CONFERENCE

The Court will require the parties to attend a final status conference not more than 10 days before the scheduled trial date. All parties shall have motions in limine, bifurcation motions, statements of major evidentiary issues, dispositive motions, requested form jury instructions, special jury instructions, and special jury verdicts timely filed and served prior to the conference. These matters may be heard and resolved at this conference. At least five days before this conference, counsel must also have exchanged lists of exhibits and witnesses, and have submitted to the court a brief statement of the case to be read to the jury panel as required by Chapter Three of the Los Angeles Superior Court Rules.

SANCTIONS

The court will impose appropriate sanctions for the failure or refusal to comply with Chapter Three Rules, orders made by the Court, and time standards or deadlines established by the Court or by the Chapter Three Rules. Such sanctions may be on a party, or if appropriate, on counsel for a party.

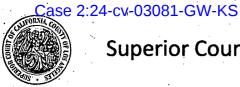
This is not a complete delineation of the Division 7 or Chapter Three Rules, and adherence only to the above provisions is therefore not a guarantee against the imposition of sanctions under Trial Court Delay Reduction. Careful reading and compliance with the actual Chapter Rules is imperative.

Class Actions

Pursuant to Local Rule 2.3, all class actions shall be filed at the Stanley Mosk Courthouse and are randomly assigned to a complex judge at the designated complex courthouse. If the case is found not to be a class action it will be returned to an Independent Calendar Courtroom for all purposes.

*Provisionally Complex Cases

Cases filed as provisionally complex are initially assigned to the Supervising Judge of complex litigation for determination of complex status. If the case is deemed to be complex within the meaning of California Rules of Court 3.400 et seq., it will be randomly assigned to a complex judge at the designated complex courthouse. If the case is found not to be complex, it will be returned to an Independent Calendar Courtroom for all purposes.



Superior Court of California, County of Los Angeles

ALTERNATIVE DISPUTE RESOLUTION (ADR) INFORMATION PACKAGE

THE PLAINTIFF MUST SERVE THIS ADDITION THE PLAINT PAGE ON EACH PARTY WITH THE COMPLAINT.

CROSS-COMPLAINANTS must serve this ADR Information Package on any new parties named to the action with the cross-complaint.

What is ADR?

ADR helps people find solutions to their legal disputes without going to trial. The main types of ADR are negotiation, mediation, arbitration, and settlement conferences. When ADR is done by phone, videoconference or computer, it may be called Online Dispute Resolution (ODR). These alternatives to litigation and trial are described below.

Advantages of ADR

- Saves Time: ADR is faster than going to trial.
- Saves Money: Parties can save on court costs, attorney's fees, and witness fees.
- Keeps Control (with the parties): Parties choose their ADR process and provider for voluntary ADR.
- Reduces Stress/Protects Privacy: ADR is done outside the courtroom, in private offices, by phone or online.

Disadvantages of ADR

- Costs: If the parties do not resolve their dispute, they may have to pay for ADR, litigation, and trial.
- No Public Trial: ADR does not provide a public trial or a decision by a judge or jury.

Main Types of ADR

- 1. **Negotiation**: Parties often talk with each other in person, or by phone or online about resolving their case with a settlement agreement instead of a trial. If the parties have lawyers, they will negotiate for their clients.
- 2. **Mediation**: In mediation, a neutral mediator listens to each person's concerns, helps them evaluate the strengths and weaknesses of their case, and works with them to try to create a settlement agreement that is acceptable to all. Mediators do not decide the outcome. Parties may go to trial if they decide not to settle.

Mediation may be appropriate when the parties

- want to work out a solution but need help from a neutral person.
- have communication problems or strong emotions that interfere with resolution.

Mediation may not be appropriate when the parties

- want a public trial and want a judge or jury to decide the outcome.
- lack equal bargaining power or have a history of physical/emotional abuse.

How to Arrange Mediation in Los Angeles County

Mediation for civil cases is voluntary and parties may select any mediator they wish. Options include:

a. The Civil Mediation Vendor Resource List

If all parties in an active civil case agree to mediation, they may contact these organizations to request a "Resource List Mediation" for mediation at reduced cost or no cost (for selected cases).

- ADR Services, Inc. Case Manager Elizabeth Sanchez, <u>elizabeth@adrservices.com</u> (949) 863-9800
- Mediation Center of Los Angeles Program Manager info@mediationLA.org (833) 476-9145

These organizations cannot accept every case and they may decline cases at their discretion. They may offer online mediation by video conference for cases they accept. Before contacting these organizations, review important information and FAQs at www.lacourt.org/ADR.Res.List

NOTE: The Civil Mediation Vendor Resource List program does not accept family law, probate or small claims cases.

b. Los Angeles County Dispute Resolution Programs

https://hrc.lacounty.gov/wp-content/uploads/2020/05/DRP-Fact-Sheet-23October19-Current-as-of-October-2019-1.pdf

Day of trial mediation programs have been paused until further notice.

Online Dispute Resolution (ODR). Parties in small claims and unlawful detainer (eviction) cases should carefully review the Notice and other information they may receive about (ODR) requirements for their case.

- c. Mediators and ADR and Bar organizations that provide mediation may be found on the internet.
- 3. **Arbitration**: Arbitration is less formal than trial, but like trial, the parties present evidence and arguments to the person who decides the outcome. In "binding" arbitration, the arbitrator's decision is final; there is no right to trial. In "nonbinding" arbitration, any party can request a trial after the arbitrator's decision. For more information about arbitration, visit http://www.courts.ca.gov/programs-adr.htm
- 4. Mandatory SettlementConferences (MSC): MSCs are ordered by the Court and are often held close to the trial date or on the day of trial. The parties and their attorneys meet with a judge or settlement officer who does not make a decision but who instead assists the parties in evaluating the strengths and weaknesses of the case and in negotiating a settlement. For information about the Court's MSC programs for civil cases, visit http://www.lacourt.org/division/civil/C10047.aspx

Los Angeles Superior Court ADR website: http://www.lacourt.org/division/civil/C10109.aspx
For general information and videos about ADR, visit http://www.courts.ca.gov/programs-adr.htm

VOLUNTARY EFFICIENT LITIGATION STIPULATIONS



Superior Court of California County of Los Angeles



Los Angeles County Bar Association Litigation Section

Los Angeles County Bar Association Labor and Employment Law Section





Southern California Defense Counsel





California Employment Lawyers Association

The Early Organizational Meeting Stipulation, Discovery Resolution Stipulation, and Motions in Limine Stipulation are voluntary stipulations entered into by the parties. The parties may enter into one, two, or all three of the stipulations; however, they may not alter the stipulations as written, because the Court wants to ensure uniformity of application. These stipulations are meant to encourage cooperation between the parties and to assist in resolving issues in a manner that promotes economic case resolution and judicial efficiency.

The following organizations endorse the goal of promoting efficiency in litigation and ask that counsel consider using these stipulations as a voluntary way to promote communications and procedures among counsel and with the court to fairly resolve issues in their cases.

- **♦**Los Angeles County Bar Association Litigation Section**♦**
 - ◆ Los Angeles County Bar Association Labor and Employment Law Section◆
 - **◆**Consumer Attorneys Association of Los Angeles◆
 - **♦**Southern California Defense Counsel**♦**
 - **♦**Association of Business Trial Lawyers**♦**
 - **♦**California Employment Lawyers Association **♦**

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NAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY:	STATE BAR NUMBER	Reserved for Clerk's File Stamp
,	·	
·		
TELEPHONE NO.: E-MAIL ADDRESS (Optional):	FAX NO. (Optional):	
ATTORNEY FOR (Name):		1
SUPERIOR COURT OF CALIFORNIA	A, COUNTY OF LOS ANGELES	1
COURTHOUSE ADDRESS:		
PLAINTIFF:		
DEFENDANT:		
		CASC ALLINGED.
STIPULATION - EARLY ORGA	ANIZATIONAL MEETING	CASE NUMBER:

This stipulation is intended to encourage cooperation among the parties at an early stage in the litigation and to assist the parties in efficient case resolution.

The parties agree that:

- 1. The parties commit to conduct an initial conference (in-person or via teleconference or via videoconference) within 15 days from the date this stipulation is signed, to discuss and consider whether there can be agreement on the following:
 - a. Are motions to challenge the pleadings necessary? If the issue can be resolved by amendment as of right, or if the Court would allow leave to amend, could an amended complaint resolve most or all of the issues a demurrer might otherwise raise? If so, the parties agree to work through pleading issues so that a demurrer need only raise issues they cannot resolve. Is the issue that the defendant seeks to raise amenable to resolution on demurrer, or would some other type of motion be preferable? Could a voluntary targeted exchange of documents or information by any party cure an uncertainty in the pleadings?
 - Initial mutual exchanges of documents at the "core" of the litigation. (For example, in an employment case, the employment records, personnel file and documents relating to the conduct in question could be considered "core." In a personal injury case, an incident or police report, medical records, and repair or maintenance records could be considered "core.");
 - c. Exchange of names and contact information of witnesses;
 - d. Any insurance agreement that may be available to satisfy part or all of a judgment, or to indemnify or reimburse for payments made to satisfy a judgment;
 - e. Exchange of any other information that might be helpful to facilitate understanding, handling, or resolution of the case in a manner that preserves objections or privileges by agreement;
 - f. Controlling issues of law that, if resolved early, will promote efficiency and economy in other phases of the case. Also, when and how such issues can be presented to the Court;
 - g. Whether or when the case should be scheduled with a settlement officer, what discovery or court ruling on legal issues is reasonably required to make settlement discussions meaningful, and whether the parties wish to use a sitting judge or a private mediator or other options as

		#.12
SHORT TIT	LE:	CASE NUMBER:
	discussed in the "Alternative Dispur	te Resolution (ADR) Information Package" served with the

- h. Computation of damages, including documents, not privileged or protected from disclosure. on
- Whether the case is suitable for the Expedited Jury Trial procedures (see information at www.lacourt.org under "Civil" and then under "General Information").
- The time for a defending party to respond to a complaint or cross-complaint will be extended 2. for the crossfor the complaint, and (INSERT DATE) complaint, which is comprised of the 30 days to respond under Government Code § 68616(b). and the 30 days permitted by Code of Civil Procedure section 1054(a), good cause having been found by the Civil Supervising Judge due to the case management benefits provided by this Stipulation. A copy of the General Order can be found at www.lacourt.org under "Civil", click on "General Information", then click on "Voluntary Efficient Litigation Stipulations".
- The parties will prepare a joint report titled "Joint Status Report Pursuant to Initial Conference 3. and Early Organizational Meeting Stipulation, and if desired, a proposed order summarizing results of their meet and confer and advising the Court of any way it may assist the parties' efficient conduct or resolution of the case. The parties shall attach the Joint Status Report to the Case Management Conference statement, and file the documents when the CMC statement is due.
- References to "days" mean calendar days, unless otherwise noted. If the date for performing 4. for performing that act shall be extended to the next Court day

any act pursuant to this stipulation falls on a Saturday, Sunday or Court holiday, then the time The following parties stipulate: Date: (ATTORNEY FOR PLAINTIFF) (TYPE OR PRINT NAME) Date: (ATTORNEY FOR DEFENDANT) (TYPE OR PRINT NAME) Date: (ATTORNEY FOR DEFENDANT) (TYPE OR PRINT NAME) Date: (ATTORNEY FOR DEFENDANT) (TYPE OR PRINT NAME) Date: (TYPE OR PRINT NAME) (ATTORNEY FOR Date: (TYPE OR PRINT NAME) (ATTORNEY FOR Date: (ATTORNEY FOR (TYPE OR PRINT NAME)

LACIV 229 (Rev 02/15) LASC Approved 04/11

which such computation is based;

NAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY:	STATE BAR NUMBER	Reserved for Clerk's File Stamp
	·	
TELEPHONE NO.: FAX NO. (Op	etional):	
E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name):		
SUPERIOR COURT OF CALIFORNIA, COUN	NTY OF LOS ANGELES	
COURTHOUSE ADDRESS:		
PLAINTIFF:		·
DEFENDANT:		
		CASE NUMBER:
STIPULATION – DISCOVERY RE	ESOLUTION	With Hombers

This stipulation is intended to provide a fast and informal resolution of discovery issues through limited paperwork and an informal conference with the Court to aid in the resolution of the issues.

The parties agree that:

- 1. Prior to the discovery cut-off in this action, no discovery motion shall be filed or heard unless the moving party first makes a written request for an Informal Discovery Conference pursuant to the terms of this stipulation.
- At the Informal Discovery Conference the Court will consider the dispute presented by parties and determine whether it can be resolved informally. Nothing set forth herein will preclude a party from making a record at the conclusion of an Informal Discovery Conference, either orally or in writing.
- 3. Following a reasonable and good faith attempt at an informal resolution of each issue to be presented, a party may request an Informal Discovery Conference pursuant to the following procedures:
 - a. The party requesting the Informal Discovery Conference will:
 - File a Request for Informal Discovery Conference with the clerk's office on the approved form (copy attached) and deliver a courtesy, conformed copy to the assigned department;
 - ii. Include a brief summary of the dispute and specify the relief requested; and
 - iii. Serve the opposing party pursuant to any authorized or agreed method of service that ensures that the opposing party receives the Request for Informal Discovery Conference no later than the next court day following the filing.
 - b. Any Answer to a Request for Informal Discovery Conference must:
 - i. Also be filed on the approved form (copy attached);
 - ii. Include a brief summary of why the requested relief should be denied;

SHORT TITLE:

CASE NUMBER:

- iii. Be filed within two (2) court days of receipt of the Request; and
- iv. Be served on the opposing party pursuant to any authorized or agreed upon method of service that ensures that the opposing party receives the Answer no later than the next court day following the filing.
- c. No other pleadings, including but not limited to exhibits, declarations, or attachments, will be accepted.
- d. If the Court has not granted or denied the Request for Informal Discovery Conference within ten (10) days following the filing of the Request, then it shall be deemed to have been denied. If the Court acts on the Request, the parties will be notified whether the Request for Informal Discovery Conference has been granted or denied and, if granted, the date and time of the Informal Discovery Conference, which must be within twenty (20) days of the filing of the Request for Informal Discovery Conference.
- e. If the conference is not held within twenty (20) days of the filing of the Request for Informal Discovery Conference, unless extended by agreement of the parties and the Court, then the Request for the Informal Discovery Conference shall be deemed to have been denied at that time.
- 4. If (a) the Court has denied a conference or (b) one of the time deadlines above has expired without the Court having acted or (c) the Informal Discovery Conference is concluded without resolving the dispute, then a party may file a discovery motion to address unresolved issues.
- 5. The parties hereby further agree that the time for making a motion to compel or other discovery motion is tolled from the date of filing of the Request for Informal Discovery Conference until (a) the request is denied or deemed denied or (b) twenty (20) days after the filing of the Request for Informal Discovery Conference, whichever is earlier, unless extended by Order of the Court.
 - It is the understanding and intent of the parties that this stipulation shall, for each discovery dispute to which it applies, constitute a writing memorializing a "specific later date to which the propounding [or demanding or requesting] party and the responding party have agreed in writing," within the meaning of Code Civil Procedure sections 2030.300(c), 2031.320(c), and 2033.290(c).
- 6. Nothing herein will preclude any party from applying ex parte for appropriate relief, including an order shortening time for a motion to be heard concerning discovery.
- 7. Any party may terminate this stipulation by giving twenty-one (21) days notice of intent to terminate the stipulation.
- 8. References to "days" mean calendar days, unless otherwise noted. If the date for performing any act pursuant to this stipulation falls on a Saturday, Sunday or Court holiday, then the time for performing that act shall be extended to the next Court day.

Case 2:24-cv-03081-GW-KS Filed 04/15/24 Page 28 of 41 Page ID Document 1-1 SHORT TITLE: CASE NUMBER: The following parties stipulate: Date: (ATTORNEY FOR PLAINTIFF) (TYPE OR PRINT NAME) Date: (ATTORNEY FOR DEFENDANT) (TYPE OR PRINT NAME) Date: (ATTORNEY FOR DEFENDANT) (TYPE OR PRINT NAME) Date: (TYPE OR PRINT NAME) (ATTORNEY FOR DEFENDANT) Date: (TYPE OR PRINT NAME) (ATTORNEY FOR Date: (TYPE OR PRINT NAME) (ATTORNEY FOR Date: (TYPE OR PRINT NAME) (ATTORNEY FOR

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COOKING	NOSE ADDICESS.		,		
PLAINTIFF					
DEFENDA	NT:	,			
	INFORMAL DISCOVERY CON	EEDENCE	CASE NUMBER:		
	(pursuant to the Discovery Resolution Stipula				
1.	This document relates to:	· .			
	Request for Informal Discovery	Conference			
	Answer to Request for Informal				
2.	Deadline for Court to decide on Request: the Request).	(insert da	ate 10 calendar days following filing of		
3.	Deadline for Court to hold Informal Discovidays following filing of the Request).	very Conference:	(insert date 20 calendar		
4.	For a Request for Informal Discover	y Conference, <u>briefly</u> de	scribe the nature of the		
	discovery dispute, including the facts and legal arguments at issue. For an Answe				
	Request for Informal Discovery Confe	rence, <u>briefly</u> describe wi	hy the Court should deny		
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LACIV 094 (new) LASC Approved 04/11 For Optional Use

INFORMAL DISCOVERY CONFERENCE

(pursuant to the Discovery Resolution Stipulation of the parties)

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Case 2:24-cv-03081-GW-KS Document 1-1 Filed 04/15/24 Page 30 of 41 Page ID #:77

NAME AND ADDRESS OF ATTORNEY OR PARTY WITHOUT ATTORNEY:	STATE BAR NUMBER	Reserved for Clerk's File Stamp
TELEPHONE NO.: FAX NO. E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name):	(Optional):	(
SUPERIOR COURT OF CALIFORNIA, CO	UNTY OF LOS ANGELES	· ·
COURTHOUSE ADDRESS:		·
PLAINTIFF:		
DEFENDANT:		·
STIPULATION AND ORDER - MC	TIONS IN LIMINE	CASE NUMBER:

This stipulation is intended to provide fast and informal resolution of evidentiary issues through diligent efforts to define and discuss such issues and limit paperwork.

The parties agree that:

- 1. At least ____ days before the final status conference, each party will provide all other parties with a list containing a one paragraph explanation of each proposed motion in limine. Each one paragraph explanation must identify the substance of a single proposed motion in limine and the grounds for the proposed motion.
- 2. The parties thereafter will meet and confer, either in person or via teleconference or videoconference, concerning all proposed motions in limine. In that meet and confer, the parties will determine:
 - a. Whether the parties can stipulate to any of the proposed motions. If the parties so stipulate, they may file a stipulation and proposed order with the Court.
 - b. Whether any of the proposed motions can be briefed and submitted by means of a short joint statement of issues. For each motion which can be addressed by a short joint statement of issues, a short joint statement of issues must be filed with the Court 10 days prior to the final status conference. Each side's portion of the short joint statement of issues may not exceed three pages. The parties will meet and confer to agree on a date and manner for exchanging the parties' respective portions of the short joint statement of issues and the process for filing the short joint statement of issues.
- 3. All proposed motions in limine that are not either the subject of a stipulation or briefed via a short joint statement of issues will be briefed and filed in accordance with the California Rules of Court and the Los Angeles Superior Court Rules.

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SHORT TITLE:				CASE NUMBER:
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FILED LOS ANGELES SUPERIOR COURT

MAY 1 1 2011

JOHN A. CLARKE, CLERK

N. NOVANO

BY NANCY NAVARRO, DEPUTY

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF LOS ANGELES

General Order Re
Use of Voluntary Efficient Litigation
Stipulations

) ORDER PURSUANT TO CCP 1054(a),
EXTENDING TIME TO RESPOND BY
30 DAYS WHEN PARTIES AGREE
TO EARLY ORGANIZATIONAL
MEETING STIPULATION

Whereas the Los Angeles Superior Court and the Executive Committee of the Litigation Section of the Los Angeles County Bar Association have cooperated in drafting "Voluntary Efficient Litigation Stipulations" and in proposing the stipulations for use in general jurisdiction civil litigation in Los Angeles County;

Whereas the Los Angeles County Bar Association Litigation Section; the Los Angeles County Bar Association Labor and Employment Law Section; the Consumer Attorneys Association of Los Angeles; the Association of Southern California Defense Counsel; the Association of Business Trial Lawyers of Los Angeles; and the California Employment Lawyers Association all "endorse the goal of promoting efficiency in litigation, and ask that counsel consider using these stipulations as a voluntary way to promote communications and procedures among counsel and with the court to fairly resolve issues in their cases;"

Whereas the Early Organizational Meeting Stipulation is intended to encourage cooperation among the parties at an early stage in litigation in order to achieve litigation efficiencies:

Whereas it is intended that use of the Early Organizational Meeting Stipulation will promote economic case resolution and judicial efficiency;

Whereas, in order to promote a meaningful discussion of pleading issues at the Early Organizational Meeting and potentially to reduce the need for motions to challenge the pleadings, it is necessary to allow additional time to conduct the Early Organizational Meeting before the time to respond to a complaint or cross complaint has expired;

Whereas Code of Civil Procedure section 1054(a) allows a judge of the court in which an action is pending to extend for not more than 30 days the time to respond to a pleading "upon good cause shown":

Now, therefore, this Court hereby finds that there is good cause to extend for 30 days the time to respond to a complaint or to a cross complaint in any action in which the parties have entered into the Early Organizational Meeting Stipulation. This finding of good cause is based on the anticipated judicial efficiency and benefits of economic case resolution that the Early Organizational Meeting Stipulation is intended to promote.

IT IS HEREBY ORDERED that, in any case in which the parties have entered into an Early Organizational Meeting Stipulation, the time for a defending party to respond to a complaint or cross complaint shall be extended by the 30 days permitted

1	Case 2:24-cv-03081-GW-KS
,	by Code of Civil Procedure section 1054(a) without further need of a specific court
1 2	order.
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6	Carolyn B. Kuhl Supervising Judge of the Civil Departments, Los Angeles Superior Court
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	Case 2;24-cv-03081-GW-KS Document 1-1 Filed 04/15/24 Page 35 of 41 Page ID #:82 2019-GEN-014-00
1	FILED Superior Court of California County of Los Angeles
2	MAY 0.3 2019
3	Sherri R. Carter, Executive Officer/Clerk
4	By finde flie , Deputy Rizalinda Mina
5	
6	SUPERIOR COURT OF THE STATE OF CALIFORNIA
7	FOR THE COUNTY OF LOS ANGELES
8	DUDE LOS ANCELES SUBEDIOD COUDT) EIDST AMENDED CENEDAL ODDED
9	IN RE LOS ANGELES SUPERIOR COURT) FIRST AMENDED GENERAL ORDER - MANDATORY ELECTRONIC FILING)
10	FOR CIVIL)
11	}
12	On December 3, 2018, the Los Angeles County Superior Court mandated electronic filing of all
13	documents in Limited Civil cases by litigants represented by attorneys. On January 2, 2019, the Los
14	Angeles County Superior Court mandated electronic filing of all documents filed in Non-Complex
15	Unlimited Civil cases by litigants represented by attorneys. (California Rules of Court, rule 2.253(b).)
16	All electronically filed documents in Limited and Non-Complex Unlimited cases are subject to the
17	following:
18	1) DEFINITIONS
19	a) "Bookmark" A bookmark is a PDF document navigational tool that allows the reader to
20	quickly locate and navigate to a designated point of interest within a document.
21	b) "Efiling Portal" The official court website includes a webpage, referred to as the efiling
22	portal, that gives litigants access to the approved Electronic Filing Service Providers.
23	c) "Electronic Envelope" A transaction through the electronic service provider for submission
24	of documents to the Court for processing which may contain one or more PDF documents
25	attached.
26	d) "Electronic Filing" Electronic Filing (eFiling) is the electronic transmission to a Court of a
27	document in electronic form. (California Rules of Court, rule 2.250(b)(7).)
28	
	1
- 1	FIRST AMENDED GENERAL OPDER DE MANDATORY ELECTRONIC EL INGÉROR CIVIL

- e) "Electronic Filing Service Provider" An Electronic Filing Service Provider (EFSP) is a person or entity that receives an electronic filing from a party for retransmission to the Court. In the submission of filings, the EFSP does so on behalf of the electronic filer and not as an agent of the Court. (California Rules of Court, rule 2.250(b)(8).)
- f) "Electronic Signature" For purposes of these local rules and in conformity with Code of Civil Procedure section 17, subdivision (b)(3), section 34, and section 1010.6, subdivision (b)(2), Government Code section 68150, subdivision (g), and California Rules of Court, rule 2.257, the term "Electronic Signature" is generally defined as an electronic sound, symbol, or process attached to or logically associated with an electronic record and executed or adopted by a person with the intent to sign the electronic record.
- g) "Hyperlink" An electronic link providing direct access from one distinctively marked place in a hypertext or hypermedia document to another in the same or different document.
- h) "Portable Document Format" A digital document format that preserves all fonts, formatting, colors and graphics of the original source document, regardless of the application platform used.

2) MANDATORY ELECTRONIC FILING

a) Trial Court Records

Pursuant to Government Code section 68150, trial court records may be created, maintained, and preserved in electronic format. Any document that the Court receives electronically must be clerically processed and must satisfy all legal filing requirements in order to be filed as an official court record (California Rules of Court, rules 2.100, et seq. and 2.253(b)(6)).

b) Represented Litigants

Pursuant to California Rules of Court, rule 2.253(b), represented litigants are required to electronically file documents with the Court through an approved EFSP.

c) Public Notice

The Court has issued a Public Notice with effective dates the Court required parties to electronically file documents through one or more approved EFSPs. Public Notices containing effective dates and the list of EFSPs are available on the Court's website, at www.lacourt.org.

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d) Documents in Related Cases

Documents in related cases must be electronically filed in the eFiling portal for that case type if electronic filing has been implemented in that case type, regardless of whether the case has been related to a Civil case.

3) EXEMPT LITIGANTS

- a) Pursuant to California Rules of Court, rule 2.253(b)(2), self-represented litigants are exempt from mandatory electronic filing requirements.
- b) Pursuant to Code of Civil Procedure section 1010.6, subdivision (d)(3) and California Rules of Court, rule 2.253(b)(4), any party may make application to the Court requesting to be excused from filing documents electronically and be permitted to file documents by conventional means if the party shows undue hardship or significant prejudice.

4) EXEMPT FILINGS

- a) The following documents shall not be filed electronically:
 - Peremptory Challenges or Challenges for Cause of a Judicial Officer pursuant to Code of Civil Procedure sections 170.6 or 170.3;
 - ii) Bonds/Undertaking documents;
 - iii) Trial and Evidentiary Hearing Exhibits
 - iv) Any ex parte application that is filed concurrently with a new complaint including those that will be handled by a Writs and Receivers department in the Mosk courthouse; and
 - v) Documents submitted conditionally under seal. The actual motion or application shall be electronically filed. A courtesy copy of the electronically filed motion or application to submit documents conditionally under seal must be provided with the documents submitted conditionally under seal.

b) Lodgments

Documents attached to a Notice of Lodgment shall be lodged and/or served conventionally in paper form. The actual document entitled, "Notice of Lodgment," shall be filed electronically.

Multiple documents relating to one case can be uploaded in one envelope transaction.

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g) Multiple Documents

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h) Writs and Abstracts

Writs and Abstracts must be submitted as a separate electronic envelope.

i) Sealed Documents

If and when a judicial officer orders documents to be filed under seal, those documents must be filed electronically (unless exempted under paragraph 4); the burden of accurately designating the documents as sealed at the time of electronic submission is the submitting party's responsibility.

i) Redaction

Pursuant to California Rules of Court, rule 1.201, it is the submitting party's responsibility to redact confidential information (such as using initials for names of minors, using the last four digits of a social security number, and using the year for date of birth) so that the information shall not be publicly displayed.

7) ELECTRONIC FILING SCHEDULE

- a) Filed Date
 - i) Any document received electronically by the court between 12:00 am and 11:59:59 pm shall be deemed to have been effectively filed on that court day if accepted for filing. Any document received electronically on a non-court day, is deemed to have been effectively filed on the next court day if accepted. (California Rules of Court, rule 2.253(b)(6); Code. Civ. Proc. § 1010.6(b)(3).)
 - ii) Notwithstanding any other provision of this order, if a digital document is not filed in due course because of: (1) an interruption in service; (2) a transmission error that is not the fault of the transmitter; or (3) a processing failure that occurs after receipt, the Court may order, either on its own motion or by noticed motion submitted with a declaration for Court consideration, that the document be deemed filed and/or that the document's filing date conform to the attempted transmission date.

8) EX PARTE APPLICATIONS

a) Ex parte applications and all documents in support thereof must be electronically filed no later than 10:00 a.m. the court day before the ex parte hearing.

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b) Any written opposition to an ex parte application must be electronically filed by 8:30 a.m. the day of the ex parte hearing. A printed courtesy copy of any opposition to an ex parte application must be provided to the court the day of the ex parte hearing.

9) PRINTED COURTESY COPIES

- a) For any filing electronically filed two or fewer days before the hearing, a courtesy copy must be delivered to the courtroom by 4:30 p.m. the same business day the document is efiled. If the efiling is submitted after 4:30 p.m., the courtesy copy must be delivered to the courtroom by 10:00 a.m. the next business day.
- b) Regardless of the time of electronic filing, a printed courtesy copy (along with proof of electronic submission) is required for the following documents:
 - i) Any printed document required pursuant to a Standing or General Order;
 - ii) Pleadings and motions (including attachments such as declarations and exhibits) of 26 pages or more;
 - iii) Pleadings and motions that include points and authorities;
 - iv) Demurrers;
 - v) Anti-SLAPP filings, pursuant to Code of Civil Procedure section 425.16;
 - vi) Motions for Summary Judgment/Adjudication; and
 - vii) Motions to Compel Further Discovery.
- c) Nothing in this General Order precludes a Judicial Officer from requesting a courtesy copy of additional documents. Courtroom specific courtesy copy guidelines can be found at www.lacourt.org on the Civil webpage under "Courtroom Information."

10) WAIVER OF FEES AND COSTS FOR ELECTRONICALLY FILED DOCUMENTS

- a) Fees and costs associated with electronic filing must be waived for any litigant who has received a fee waiver. (California Rules of Court, rules 2.253(b)(), 2.258(b), Code Civ. Proc. § 1010.6(d)(2).)
- b) Fee waiver applications for waiver of court fees and costs pursuant to Code of Civil Procedure section 1010.6, subdivision (b)(6), and California Rules of Court, rule 2.252(f), may be electronically filed in any authorized action or proceeding.

11) SIGNATURES ON ELECTRONIC FILING

For purposes of this General Order, all electronic filings must be in compliance with California Rules of Court, rule 2.257. This General Order applies to documents filed within the Civil Division of the Los Angeles County Superior Court.

This First Amended General Order supersedes any previous order related to electronic filing, and is effective immediately, and is to remain in effect until otherwise ordered by the Civil Supervising Judge and/or Presiding Judge.

DATED: May 3, 2019



KEVIN C. BRAZILE Presiding Judge